

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081709

FILED
Jun 02, 2008
Secretary of State

Entity Name: BEACH RENTALS AT NAVARRE, LLC

Current Principal Place of Business:

8460 SULF BLVD. UNIT 203
NAVARRE, FL 32566

New Principal Place of Business:

8460 GULF BLVD. UNIT 203
NAVARRE, FL 32566

Current Mailing Address:

8460 SULF BLVD. UNIT 203
NAVARRE, FL 32566

New Mailing Address:

8460 GULF BLVD. UNIT 203
NAVARRE, FL 32566

FEI Number: 87-0778924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TJM RENTALS, LLC
8460 GULF BLVD., SUITE 203
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TMJ RENTALS, LLC,
Address: 8460 SULF BLVD. UNIT 203
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: GOLLY ENTERPRISES, L, LC
Address: 8460 SULF BLVD. UNIT 203
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TMJ RENTALS, LLC,
Address: 8460 GULF BLVD. UNIT 203
City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change () Addition
Name: GOLLY ENTERPRISES, L, LC
Address: 8460 GULF BLVD. UNIT 203
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIM MASSEY

MGRM

06/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date